

MINUTES OF THE OPEN MEETING OF THE ARIZONA STATE
BOXING AND MIXED MARTIAL ARTS COMMISSION

On September 12, 2011

A Meeting of the Arizona State Boxing and MMA Commission was held on September 12, 2011 at 1110 W. Washington Street, Conference Room 250, Phoenix, Arizona 85007. The meeting was called to order at 10:03 a.m.

Members Present: Michael Preston Green Chairman
Joe Pennington Commissioner (Via phone)
Scott Fletcher Commissioner (Via phone)

Also Present: Dennis R. O'Connell, Executive Director, Boxing & MMA Commission
Matthew Valenzuela, Boxing & MMA Assistant

A. Call to Order and Approval of Minutes:

1. Pursuant to motion from Mr. Pennington, seconded by Mr. Fletcher, the minutes of the Commission's August 15, 2011 meeting were unanimously approved.

B. License Applications:

1. Pursuant to motion from Mr. Pennington, seconded by Mr. Fletcher, the license application for professional boxer Amado Gonzalez Jr. (36 years of age or older.) was unanimously approved.
2. The corporate promoter license application of Hype Enterprises was tabled until the financial review and recommendation is completed.
3. The corporate promoter license application of the Coalition of Combat was tabled until the financial review and recommendation is completed.

C. Event Request Dates:

1. Pursuant to motions from Mr. Pennington, seconded by Mr. Fletcher, the following event requests were unanimously approved:
 - a. The change of event date by Cesar Ortiz for an MMA event at San Manuel from September 10 to October 8, 2011.
 - b. The request by Trilogy Championship Fighting for approval of an MMA event at the Camelback Ranch – Glendale facility on November 5, 2011.
 - c. The request by Ayala Promotions for approval of a mixed martial arts event at the Celebrity Theater, Phoenix on Saturday, November 26, 2011.
2. The following event requests were tabled pending completion of the promoter's license application financial review is completed:
 - a. The request by Hype Enterprises for approval of a mixed martial arts "M-1 Global" event (on Showtime) at Grand Canyon State University Arena, Phoenix on October 14, 2011. A.A.C. R4-3-405.
 - b. The request by Coalition of Combat for approval of a mixed martial arts event at US Airways Arena, Phoenix on December 10, 2011.

D. **Information Reports:**

Mr. O'Connell provided an updated event schedule.

E. **New Business:**

Mr. O'Connell explained the basis for reciprocal enforcement between states of license suspensions and revocations is pursuant to federal law under the Professional Boxing Safety Act (as amended by the Mohammed Ali Boxing Reform Act) 15 USC §6301 et seq.)

F. **Old Business:**

Mr. O'Connell reported that a roster of licensed Arizona Boxing and MMA officials should be completed by next meeting.

G. **Commission Reports:** None

H. **Executive Session:** None.

I. **Call to the Public:** No one spoke.

J. **Announcements:** None

Adjournment: There being no further business, pursuant to motion from Mr. Fletcher, seconded by Mr. Pennington, the meeting was adjourned by unanimous vote at 10:42 a.m.

Respectfully submitted,

Dennis R. O'Connell

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